

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

UNITED STATES OF AMERICA

v.

SHERLEY L. BEAUFILS

U. S. DISTRICT COURT
Southern District of Ga.
Filed in Office

4:15 P M

2-3 2021

Deputy Clerk

) SUPERSEDING INDICTMENT
) NO. 1:20-cr-63
)
) 18 U.S.C. § 1349
) Conspiracy to Commit Wire and
) Health Care Fraud
)
) 18 U.S.C. § 1347
) Health Care Fraud
)
) 18 U.S.C. § 371
) Conspiracy
)
) 18 U.S.C. § 1035(a)(1)
) False Statements Relating to
) Health Care Matters
)
) 18 U.S.C. § 1028A
) Aggravated Identity Theft
)
) 18 U.S.C. § 1001
) False Statements

PENALTY CERTIFICATION

The undersigned Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the Superseding Indictment are as follows:

Count 1: Conspiracy to Commit Wire and Health Care Fraud

18 U.S.C. § 1349

- Not more than 20 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing:

- Not more than 25 years of imprisonment

- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing that targeted persons over the age of 55:

- Not more than 30 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

Counts 2–6: Health Care Fraud

18 U.S.C. § 1347

- Not more than 10 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing:

- Not more than 15 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing that targeted persons over the age of 55:

- Not more than 20 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

Count 7: Conspiracy

18 U.S.C. § 371

- Not more than five years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing:

- Not more than 10 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

But if found to be in connection with the conduct of telemarketing that targeted persons over the age of 55:

- Not more than 15 years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

Counts 8–12: False Statements Relating to Health Care Matters

18 U.S.C. § 1035

- Not more than five years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

Counts 13–17: Aggravated Identity Theft

18 U.S.C. § 1028A

- Two years of imprisonment consecutive to any other sentence of imprisonment
- Not more than a \$250,000 fine
- Not more than one year of supervised release
- \$100 special assessment

Count 18: False Statement or Representation Made to a Department of Agency of the United States

18 U.S.C. § 1001

- Not more than five years of imprisonment
- Not more than a \$250,000 fine
- Not more than three years of supervised release
- \$100 special assessment

Respectfully submitted,

BOBBY L. CHRISTINE
UNITED STATES ATTORNEY

/s/ Jonathan A. Porter

Jonathan A. Porter
Assistant United States Attorney
Georgia Bar Number 725457